

## MR. JOSÉ IGNACIO BERROETA ECHEVARRIA

(Bilbao, 1939)

Member of the Executive Committee and Chairman of the Nominating and Compensation Committee. Degree in Economics from Universidad del País Vasco (Sarriko School of Economics and Business Management).

### NOTEWORTHY EXPERIENCE FOR THE HOLDING OF HIS POSITIONS AT IBERDROLA:

#### Energy and industrial engineering sectors

He has been a director of various companies in the industrial engineering sector, has been a Member of the Board of Directors of Construcciones y Auxiliar de Ferrocarriles, S.A. (CAF, a listed company) since 2008, and a portion of his career has been related to the electricity industry, holding senior management positions at General Eléctrica Española, S.A. and Fabrelec-Westinghouse.

#### Other industries

He was Executive Chairman of Bilbao Bizkaia Kutxa, Aurrezki Kutxa eta Bahitetxea (BBK), Vice-Chairman of Confederación Española de Cajas de Ahorros (CECA) and a member of the board of other entities in the financial industry.

### OTHER INFORMATION:

He has held various management positions at Banco de Vizcaya, S.A., where he was Assistant General Manager, which position he continued to hold at Banco Bilbao Vizcaya, S.A., the entity resulting from the merger with Banco de Bilbao, S.A.

In addition, he is a member of various trade associations such as Círculo de Empresarios Vascos and the Governing Board of Asociación para el Progreso de la Dirección (APD) Zona Norte.

He is also a trustee of various foundations, such as Fundación COTEC (Spain) and Fundación del Museo Guggenheim Bilbao.